#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chairman Teresa K. Henry, on February 12, 2009 at 9:00 A.M., in Room 102 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Teresa K. Henry, Chairman (D)

Sen. Dave Lewis, Vice Chairman (R)

Rep. Penny Morgan (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Sen. David E. Wanzenried (D)

Members Excused: Sen. John Esp (R); Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Marilyn Daumiller, Legislative Branch

Ryan Evans, OBPP Erin Powers, OBPP

Donna Small, Committee Secretary Lois Steinbeck, Legislative Branch

Pat Sullivan, OBPP

Kris Wilkinson, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: 2/09/2009

Executive Action: None

DPHHS Director's Office and Quality Assurance Division presentation. Public Testimony, Medicaid Waiver slots and Aging Services.

00:02:00 Chairwoman Teresa Henry

00:02:07 Kris Wilkinson, Legislative Fiscal Division (LFD)

#### EXHIBIT (jhh33a01)

## Quality Assurance Division

- 00:02:22 Laurie Lamson, Operation Services Manager, Department of Public Health and Human Services (DPHHS)
- 00:02:25 Jeff Buska, Administrator, Quality Assurance Division, DPHHS

#### EXHIBIT (jhh33a02)

- 00:04:28 Sen. Schmidt joined the committee.
- 00:04:49 Sen. Esp joined the committee.
- 00:20:25 Sen. Schmidt
- 00:20:54 Mr. Buska
- 00:22:13 Sen. Schmidt
- 00:22:19 Mr. Buska
- 00:22:42 Sen. Schmidt
- 00:22:50 Mr. Buska
- 00:23:27 Sen. Schmidt
- 00:23:47 Mr. Buska
- 00:24:58 Rep. Morgan
- 00:25:55 Ms. Lamson
- 00:26:19 Rep. Morgan
- 00:27:48 Sen. Lewis
- 00:27:58 Ms. Lamson
- 00:28:16 Sen. Lewis
- 00:28:41 Mr. Buska
- 00:34:00 Chairwoman Henry
- 00:34:23 Mr. Buska
- 00:34:44 Sen. Lewis
- 00:35:19 Mr. Buska
- 00:35:41 Sen. Lewis
- 00:36:16 Mr. Buska
- 00:37:34 Chairwoman Henry

#### LFD Identified Issues for Committee Consideration

- 00:37:51 Ms. Wilkinson
- 00:38:01 Mr. Buska
- 00:48:46 Ms. Wilkinson
- 00:56:27 Sen. Schmidt
- 00:56:41 Ryan Evans, Office of Budget and Program Planning (OBPP)
- 00:57:25 Sen. Esp left the committee.
- 00:58:24 Sen. Schmidt
- 00:58:45 Mr. Buska
- 01:02:18 Sen. Schmidt
- 01:02:40 Ms. Wilkinson

01:03:12 Recess

01:22:32 Reconvene

# Director's Office Presentation

01:23:00 Anna Whiting-Sorrell, Director, DPHHS EXHIBIT (jhh33a03)

#### Department Goals and Objectives

01:31:48 Gail Briese-Zimmer, Office of Planning, Coordination, and Analysis, DPHHS

#### EXHIBIT (jhh33a04)

01:37:50 Ms. Whiting-Sorrell

01:40:28 Kathy Bramer, Human Resources Office, DPHHS

## EXHIBIT (jhh33a05)

01:59:21 Rep. Morgan

02:00:25 Ms. Whiting-Sorrell

02:02:17 Rep. Morgan

02:03:03 Ms. Whiting-Sorrell

02:03:24 Rep. Morgan

02:04:07 Ms. Whiting-Sorrell

02:04:14 Ms. Wilkinson

## EXHIBIT (jhh33a06) HIFA Waiver

02:07:12 Rep. Morgan

02:07:25 Ms. Steinbeck

02:07:43 Ms. Wilkinson

## EXHIBIT (jhh33a07)

02:11:39 Chairwoman Henry 02:11:45 Pat Sullivan, OBPP

02:14:11 Ms. Whiting-Sorrell

02:14:49 Chairwoman Henry

02:15:25 Rep. Morgan

## Medicaid Waiver Slots / Aging Services

- 02:15:57 Betty Beverly, Executive Director, Montana Senior Citizens Association
- 02:17:45 Michael O'Neil, Montana Home Choice Coalition
- 02:19:05 Susan Kohler, Missoula Area Office on Aging

## EXHIBIT (jhh33a08)

- 02:23:44 Jude Monson, Summit Independent Living Coalition
- 02:24:56 Tom Osborn Morrison
- 02:25:21 Lorna Palin, Summit Independent Living Coalition
- 02:26:05 Mark Sanders, Brain Injury Advocate
- 02:26:54 Claudia Clifford, American Association Retired People
- 02:29:13 Travis Hoffman, Lobbyist for Montana Independent Living Centers

#### EXHIBIT (jhh33a09)

# JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES February 12, 2009 PAGE 4 of 5

	George Northcott Shyla Pattera
	Bob Maffit, Executive Director, Montana Independent
	Living Project
02:35:50	Kim Gaub
02:37:35	Rose Hughes, Executive Director, Montana Healthcare
	Association
EXHIBIT (jhh33a10)	

02:39:51 Joe Osenbach 02:41:03 Anita Roessmann 02:42:00 Susan Kohler

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES
February 12, 2009
PAGE 5 of 5

# <u>ADJOURNMENT</u>

02:44:06 Adjournment: 11:46 A.M.

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Donna Small, Secretary

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Additional Documents:

EXHIBIT (jhh33aad.pdf)